

Local Government Transparency Code

Counter Fraud Work

The Local Government Transparency Code requires local authorities to publish information about their Counter Fraud work .

EFFECTIVE DATE March 2023

INFORMATION	COUNTER FRAUD GROUP
Number of occasions powers under the Prevention of Social Housing Fraud (Power to Require Information) (England) Regulations 2014, or similar powers have been used	12
Total number and full time equivalent of employees undertaking investigations and prosecutions of fraud	7
Total number and full time equivalent of professionally Accredited Counter Fraud Specialists: Graduate Counter Fraud Specialist Accredited Counter Fraud Specialist Certificate in Investigative Practice	7 1 4 2
Total amount spent by the authority on the investigation and prosecution of fraud	Budget 22/23 £437,629
Total number of fraud cases investigated	534

Information provided covers April 2022 to March 2023 inclusive unless stated otherwise.

More frequent/detailed information on Counter Fraud Work is reported quarterly to the Audit and Standards Committee. Minutes are available at:
<https://modgov.lbbd.gov.uk/internet/ieListMeetings.aspx?CId=785&Year=0&loggedin=true>